



**Department of Transportation
Secretary's Office**

Becker-Hansen Building, 700 E. Broadway Ave.
Pierre, SD 57501
Phone: 605-773-3265
FAX: 605-773-3921

TRANSPORTATION COMMISSION MEETING AGENDA

JULY 23, 2015 @ 9:30 A.M. CST

BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD

The InterCall dial-in number is 1-866-410-8397. The conference code is 1289182255.

- 9:30 AM Call to Order – Don Roby, Chairman**
- Approval of June 25, 2015 Meeting Minutes (**Attachment #1**)
 - Approval of July 9, 2015 Meeting Minutes (**Attachment #2**)
- 9:35 AM Darin Bergquist, Secretary**
- Continued discussion regarding proposed State Funded Loans
- 10:00 AM Katie Thompson, Office of Legal Counsel**
Approval of the following rules: (Attachment #3)
- 70:01:02:39 – Jackson County speed zone rule (amendment)
 - 70:01:02:16 – Campbell County speed zone rule (amendment)
 - 70:03:01:113 & 70:03:01:114–Extended period emergency permits
- Proposal of hearing date for the following rules:**
- 70:12 – County Highway & Bridge Improvement Plan (new rules)
 - 70:13 – Local Bridge Improvement Grant Fund (new rules)
- 10:15 AM Greg Fuller, Director of Operations**
Informational item – Construction Change Orders (**Attachment #4**)
- 10:30 AM Joel Jundt, Director of Planning and Engineering**
- Consideration of STIP revisions (**Attachment #5**)
 - Consideration of bid awards since last mtg. (**Attachments #6A-D**)

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Next Transportation Commission Meeting
Thursday, August 27, 2015 @ 9:30 AM in the DOT Commission Room